

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, January 30, 2013 - Tuesday, February 5, 2013**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### THURSDAY, JANUARY 31, 2013

<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jan 31</b>	(1) • <b>Bill 38-12</b> , Capital Improvements Program - Child Care Assessment (Faden)	Recommended enactment with amendments
<b>HHS</b>	<b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jan 31</b>	(1) • <b>Bill 33-12</b> , Health and Sanitation - Smoking - County Property (Mihill)	Recommended enactment with amendments
<b>ED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jan 31</b>	(1) • Supplemental appropriation and CIP amendment - MCPS - \$247,000 for the Westbrook ES Addition (Levchenko)	Recommended approval
	(2) • <u>Special</u> appropriation and CIP amendment - MCPS' - \$364,000 for School Security System (McGuire) CORRECTED	Recommended approval
	(3) • Supplemental appropriation - MCPS - \$1,000,000 for Food Services Enterprise Fund (McGuire)	Recommended approval
	(4) • Update - School breakfast program (McGuire)	Discussion

### MONDAY, FEBRUARY 4, 2013

<b>T&amp;E/HHS</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 4</b>	(1) • Senior transportation (Binder/McMillan)	Discussion
<b>T&amp;E</b>	<b>10:15 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 4</b>	(1) • Abandonment of a portion of Waters Road in Germantown Town Sector (Arthur)	Recommended approval
	(2) • Advance Taking - Century Boulevard Extension (Orlin)	Recommended approval
	(3) • Supplemental appropriation and CIP amendment - \$13,895,000 for Ride On Bus Fleet (Orlin)	Recommended approval
	(4) • Facility planning review - Forest Glen pedestrian passageway (Orlin)	Discussion
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
<b>GO</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 4</b>	(1) • Preliminary review - Cable Television and Communications Plan (Toregas)	Discussion
	(2) • Spending Affordability Guidelines for FY14 Operating Budget (Sesker)	Recommended approval
	(3) • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sesker)	Discussion

**MONDAY, FEBRUARY 4, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i></b>	
<b>Feb 4</b>	(1) • CIP Amendment - AFI's Silver Theatre (Sesker)	Recommended approval
	(2) • SRA 12-02, Platting Exemptions - Community Legacy Plan Areas (Zyontz)	Recommended approval
	(3) • SRA 12-04, Minor Subdivisions - Ownership lots (Zyontz)	Recommended approval
<b>TUESDAY, FEBRUARY 5, 2013</b>		
	9:30 <b>INVOCATION</b> - Reverend Mansfield Kaseman, Faith Communities Liaison	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the 50 <sup>th</sup> anniversary of Holy Cross Hospital, by Council President Navarro	Proclamation presented
	B. Proclamation recognizing Black History Month, by Councilmember Ervin	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted announcement and calendar change
	(2) The Council is seeking applicants for the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust - <i>application deadline is 2/13/13</i>	
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: January 22, 2013	Approved (9y)
	(4) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>17-657</b>	A. <b>Action</b> - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$1,000,000 for Food Services Enterprise Fund (Source: federal and state funds) (McGuire)  <i>ED Committee recommendation will be available on 1/31/13.</i>	Adopted
<b>17-658</b>	(5) 9:50 <b>ACTION</b> - Spending Affordability Guidelines for the FY14 Capital Budget and other general CIP assumptions (Orlin)  <i>GO Committee recommends approval.</i>	Adopted (9y)

**TUESDAY, FEBRUARY 5, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 10:10 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Subdivision Regulation Amendment 13-01, Adequate Public Facilities - Preliminary Subdivision Plan - Validity Period, sponsored by Councilmembers Floreen, Ervin, Navarro, Rice, Berliner, Leventhal, and Riemer (Faden)	Introduced
<b>17-659</b>	<i>Action - Resolution to establish public hearing for 3/12/13 at 1:30 pm.</i>	Adopted (9y)
<b>O-17-28</b>	B. <b>Action</b> - Zoning Text Amendment 12-11, Accessory Apartments - Amendments (Zyontz)  <i>Council worksession was held on 1/15/13.</i>	Enacted with amendments(9y)
	10:45 <b>LEGISLATIVE SESSION Day #3</b>	
	(7) <b>Introduction of Bills:</b>	
	A. <b>Bill 3-13</b> , Finance - Economic Development Fund - Equity Investments, sponsored by the Council President at the request of the County Executive (Drummer/Sesker)  <i>Public Hearing is scheduled for 3/5/13 at 1:30 pm.</i>	Introduced
	B. <b>Expedited Bill 4-13</b> , Police Department - Organization and Functions - Assistant Chief of Police, sponsored by the Council President at the request of the County Executive (Drummer)  <i>Public Hearing/Action is scheduled for 2/12/13 at 1:30 pm.</i>	Introduced
	C. <b>Bill 5-13</b> , Property Tax Credit - Accessibility Features, sponsored by Councilmember Leventhal (Mihill)  <i>Public Hearing is scheduled for 2/26/13 at 1:30 pm.</i>	Introduced
	(8) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 31-12</b> , Accessory Apartments - Licensing (Zyontz)  <i>Council worksession was held on 1/15/13.</i>	Enacted with amendments (9y)
	B. <b>Bill 39-12</b> , Technical Corrections (Mihill)	Enacted (9y)
	C. <b>Bill 37-12</b> , Housing - Capital Improvements Program - Affordable Housing Assessment (Faden)  <i>PHED Committee recommends enactment with amendments.</i>	Enacted with amendments (9y)
	D. <b>Bill 32-12</b> , Personnel - Regulations - Persons with Disabilities - Noncompetitive Appointment (Drummer)  <i>GO Committee recommends enactment.</i>	Enacted (9y)

**TUESDAY, FEBRUARY 5, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-660</b>	<p>(9) 11:10 <b>ACTION</b> - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$1,100,000 for artificial turf playing field at Wootton High School (Source: Private Contributions) (McGuire)</p> <p align="center"><i>ED Committee recommends approval.</i></p>	Adopted (8y; ME n)
	<b>11:53 RECESS</b>	
	<p>(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 1-13</b>, Erosion and Sediment Control – Amendments (Faden/Levchenko)</p> <p align="center"><i>T&amp;E Committee worksession tentatively scheduled for 3/11/13.</i></p>	PH held; record open until COB 3/6/13
	<p>(11) 1:30 <b>PUBLIC HEARING - Bill 2-13</b>, Streets and Roads - Reconstruction - Coordination (Faden/Orlin)</p> <p align="center"><i>T&amp;E Committee worksession to be scheduled at a later date.</i></p>	PH held; record open until COB 2/13/13
<b>17-661</b>	<p>(12) 1:30 <b>PUBLIC HEARING/ACTION - <u>Special</u></b> appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$364,000 for School Security System. (Source: GO bonds) (McGuire) CORRECTED</p> <p align="center"><i>ED Committee recommendations will be available 1/31/13.</i></p>	Held PH; record closed. Adopted (9y)
	<b>ADJOURN</b>	
	<p><b>Notice</b> - The public hearing on the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program (CIP), and WSSC's FY14-19 CIP originally scheduled for February 5 has been postponed. It will be held in conjunction with the FY14 Operating Budget on April 9, 10 and 11, 2013.</p>	Notice

y=yea; n=no